

AGENDA FOR THE MEETING OF THE GOVERNING BOARD OF
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT **REVISED**

November 13, 2012

Immediately following the 6:00 pm meeting of the Sierra County Board of Education
Loyalton Middle School, Room 4, Loyalton, California

This meeting will be available for videoconferencing at Downieville, CA

In the case of a technological difficulty at either school site, videoconferencing will not be available.

Any individual who requires disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing.

Public inspection of agenda documents that are distributed to the Board less than 72 hours before the meeting, will be made available at Sierra-Plumas Joint Unified School District, 305 S. Lincoln Street, Sierraville, CA 96126 and, when feasible, attached to the online agenda at <http://www.sierracountyofficeofeducation.org> (Government Code 54957.5)

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. INFORMATION/DISCUSSION ITEMS

1. Correspondence
2. Superintendent's Report
 - a. Facility/Financial Hardship Application/State Allocation Board
 - b. Fiscal Impact – Election
 - c. Old Loyalton Intermediate School Update
 - d. Inter-District Attendance Agreements as follows: (under separate cover)**

New/Renewal	School Year:	Grade Entering	District of Residence	Receiving District
New	2012-13	2	Sierra	Washoe
New	2012-13	1	Sierra	Washoe
New	2012-13	K	Sierra	Washoe
Renew	2012-13	3	Washoe	Sierra

3. Business Report

- a. Board Report-Expenditures by Object 7/01/12 to 10/31/12**
 - b. Second Month Enrollments for the 2012-2013 School Year**
 - c. Federal Program Monitoring Report**
 - d. API/AYP Reports presented by Marlene Mongolo, Testing Coordinator
4. Staff Reports (5 minutes)
 5. SPTA Report (5 minutes)
 6. Board Members' Report (5 minutes)

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7. **Public Comment** –This is an opportunity for members of the public to directly address the governing board on any item of interest that is within the subject matter jurisdiction of the governing board whether or not it is listed on the agenda. Five minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter. (Education Code 35145.5; Bylaw 9322; Government Code 54954.3)
 - a. Current location
 - b. Videoconference location

E. CONSENT CALENDAR

1. Approval of the minutes of the Regular Board meeting held October 9, 2012**
2. Approval of the bill warrants for the month of October 2012**
3. Approval of Appointment
 - Amber Baca-Sainsbury, Downieville Elementary, Instructional Aide position, grade 4-6, effective October 29, 2012, 15 hours per week,
 - Steve Fillo, Downieville Jr/Sr High 2012-0213 Girls Varsity Basketball Coach
 - Nancy McCollum, Loyalton High, Cheerleading Advisor, 1/2 Semester 1

F. ACTION ITEMS

1. **New Business**
 - a. Acceptance of letter of resignation from Barbara Weaver, Loyalton High, Data Clerk position, effective October 18, 2012 (**under separate cover)
 - b. Acceptance of letter of resignation from Stacey Hood, Loyalton Elementary, Library Aide and Instructional Aide positions, effective October 18, 2012 (**under separate cover)
 - c. Acceptance of resignation from Randall Prichard, music teacher
 - d. Authorization to fill temporary/short term music teacher, Loyalton High, .125 FTE
 - e. Public Hearing to allow the community to speak toward the proposed consolidation of Loyalton Middle School and Loyalton High School. Each member of the public shall have three minutes to express their views for or against the proposal.
 - f. Approval of Title I School-Level Handbook and Parental Involvement Policy, Loyalton Elementary School**
 - g. Nomination of Student Attendance Review Board members [The school district representatives on the county school attendance review board shall be nominated by the governing boards of school districts and shall be appointed by the county superintendent of schools. All other persons and group representatives shall be appointed by the county board of education. Education Code §48321(a)(3).]
 - Stanford Hardeman, Chairman
 - Marla Stock, Site Administrator
 - Derek Cooper, Site Administrator
 - John Evans, Sierra County Sheriff/Coroner
 - Larry Allen, Sierra County District Attorney

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- John Hiatt, Sierra County Social Services
 - Jesse Whitley, Parent Representative
 - April Waldo, Sierra County Mental Health Services
 - Chuck Henson (Jeff Bosworth, alt.), Sierra County Probation
- h. Approval of 2013 Governing Board meeting calendar, Option 1 or Option 2^^
- i. Approval to award bid for propane for all school sites to Suburban Propane**
- j. Approval to award bid for fuel oil for Downieville and Sierraville sites to Sutherland Oil Company**
- k. Authorization to pay Lozano Smith for September 2012 legal costs**
- l. Approval to enter into an agreement with Susan Stuart, Partner; Capitol Advisors Group**
- m. Discussion and Direction in regards to dispute with Feather River Materials, Inc., for work at the Old Loyalton Middle School, 605 School Street, Loyalton, CA**
- n. Approval of revision to Board Policies 4154, 4254 and 4354, Health and Welfare Benefits^^
- o. Approval of revision to Administrative Regulation 4154, 4254 and 4354, Health and Welfare Benefits^^
- p. Approval of revision to Exhibit 4319.21, Professional Standards**
- q. Approval of revision to Board Policies 5112.3, Student Leave of Absence^^
- r. Approval of revision to Administrative Regulation 5112.3, Student Leave of Absence^^
- s. Approval of revision to Board Policy 5141.33, Head Lice^^
- t. Approval of revision to Administrative Regulation 5144.1, Suspension and Expulsion/Due Process^^
- u. Approval of revision to Administrative Regulation 6146.2, Certificate of Proficiency/High School Equivalency^^
- v. Deletion of Board Policy 6161, Equipment, Books and Materials^^
- w. Approval of revision to Board Policy 6178, Career Technical Education^^
- x. Approval of Administrative Regulation 6178, Career Technical Education, new^^
- y. Approval of revision to Board Bylaws 9320, Meetings and Notices^^
- z. Approval of revision to Board Bylaws 9321, Closed Session Purposes and Agendas^^

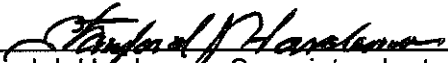
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- aa. Authorization to fill .33 FTE (2 hours daily) Library Aide position, Loyalton Elementary/Loyalton Middle School

G. ADVANCED PLANNING

- 1. Next Regular Board Meeting will be held on Tuesday, December 11, 2012, at Downieville School, Downieville, California, following the 6:00 pm meeting of the Sierra County Board of Education.
- 2. Suggested Agenda items
 - a. Developer Fee Fund Accounting
 - b. Adopt 2011-12 Financial Statements
 - c. First Interim, 2012-13

H. ADJOURNMENT



Stanford J. Hardeman, Superintendent

**enclosed
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^^County agenda backup